



# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

## Agenda - Amended BOARD OF PUBLIC WORKS

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Wednesday, December 14, 2016

4:30 PM

210 Martin Luther King Jr. Blvd.  
Room 108 (City-County Building)

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Please contact the Engineering Division at (608) 264-9277.

### CALL TO ORDER/ROLL CALL

### PUBLIC COMMENT

Limited to three (3) minutes.

### DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

### PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

The Board of Public Works is scheduled to hold a Public Hearing in Room 108, Parks Conference Room, City County Building on Wednesday, December 14, 2016, at 5:30 P.M.

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, November 16, 2016.
2. [45384](#) Consider a Report of the City Engineer regarding the results of a review of water resources impacts and the necessity of permits for public works construction projects on this agenda and addendum to the agenda.

- 3.\* At this time, a consent agenda will be moved with the recommended action listed for each item EXCEPT:
- 1) items which have registrants wishing to speak.
  - 2) items which require an extraordinary (roll call) vote and are not included on the consent agenda by unanimous consent.
  - 3) items which Board Members have separated out for discussion/debate purposes.

Those numbers with an asterisk are consent agenda items.

#### CONSIDER THE FOLLOWING PUBLIC HEARING ITEMS

4. [45347](#) Approving Plans, Specifications, And Schedule Of Assessments For Grand Avenue, Van Hise Avenue, Park Place and Mason Street Assessment District - 2017.  
**Attachments:** [BPW Hearing Notice\\_Grand Ave Van Hise Ave Park Pl and Mason St Assessme](#)  
[Grand bpw notes.pdf](#)  
[10898EN-Display.pdf](#)
- The Public Hearing is scheduled at 5:30 p.m. before the Board of Public Works in Room 108, Parks Conference Room, of the City-County Building.
5. [45348](#) Approving Plans, Specifications, And Schedule Of Assessments For Gregory Street, Knickerbocker Street, Sprague Street and Sheldon Street Reconstruction Assessment District - 2017.  
**Attachments:** [BPW Hearing Notice.pdf](#)  
[Gregory BPW notes .pdf](#)  
[GregoryBPWDisplay \(2\).pdf](#)
- The Public Hearing is scheduled at 5:30 p.m. before the Board of Public Works in Room 108, Parks Conference Room, of the City-County Building.
6. [45349](#) Approving Plans, Specifications, And Schedule Of Assessments For Resurfacing 2017 - Assessment District.  
**Attachments:** [2017 Resurfacing Program.pdf](#)  
[BPW Mailing Notice Resurfacing 2017.pdf](#)  
[McKenna Ped Island 2017.pdf](#)  
[bpw presentation.pdf](#)
- The Public Hearing is scheduled at 5:30 p.m. before the Board of Public Works in Room 108, Parks Conference Room, of the City-County Building.

#### ITEMS REFERRED BY THE COMMON COUNCIL

7. [45068](#) Authorizing the acceptance of a Quit Claim Deed from the State of Wisconsin Department of Transportation for surplus right-of-way located in the 2500 Block of University Avenue.  
**Attachments:** [9550 Exhibit A.pdf](#)  
[9550 Exhibit B.pdf](#)  
[9550 Exhibit C.pdf](#)

Lead agency is Board of Public Works with additional referral of the Plan Commission .

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

8. [45078](#) Revising the Fiscal Note for RES-16-00389, Legistar File No. 42688.  
Lead and only agency is Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

9. [45152](#) Amending Section 10.055 of the Madison General Ordinances to update the street occupancy permit fees.  
**Attachments:** [Body](#)  
Lead agency is Board of Public Works with additional referral of the Board of Estimates .  
BOE returned to Lead with the Recommendation of Adoption.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

10. [45159](#) Approving roadway geometry for the resurfacing and reconstruction of Monroe Street from Odana Road to Regent Street. (10th and 13th AD)

**Attachments:** [Monroe\\_Geom\\_BPW.PDF](#)  
[Monroe Cross Section Briefing.pdf](#)  
[Monroe St Public Engagement Briefing.pdf](#)  
[Monroe Street Input Briefing.pdf](#)  
[UW Letter of Support.pdf](#)  
[Edgewood Schools Letter of Support.pdf](#)  
[Edgewood Board of Trustees Letter of Support.pdf](#)  
[public comments written.pdf](#)  
[Public Comment.11.29.16.pdf](#)  
[MonroePres\\_PBMVC\\_BPW\\_CC.pdf](#)

Lead agency is Board of Public Works with additional referral of PBMVC .

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

11. [45278](#) Amending the Master List of Street Names and Designations and amending the City Engineer's Street Numbering Map, referred to in Sections 10.34(1) and 10.35, Madison General Ordinances by changing the name of Niblick Drive to Perfect Drive beginning at Cherokee Club Lane and progressing northerly to its terminus at the intersection with N. Sherman Avenue. (18th AD)

**Attachments:** [Niblick Street Name Petition 11-1-16.pdf](#)  
[Niblick to Perfect Vicinity Map.pdf](#)

Lead agency is Board of Public Works with additional referral of the Plan Commission .

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

12. [45284](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of a portion of the Demetral Park Path, a new shared-use (bicycle and pedestrian) path from E. Johnson Street at Pennsylvania Avenue to connect to the existing path in Demetral Park. Located in part of the NE ¼ of the SW ¼ of Section 6, T7N, R10E. (12th AD)  
**Attachments:** [ENGR 10461 Johnson Path Vicinity Map.pdf](#)  
[Demetral Path Phase 2.pdf](#)  
[Ceylan comments 12-05-16.pdf](#)

Lead agency is Board of Public Works with additional referral of the Plan Commission and PBMVC.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

13. [45286](#) Discontinuing and vacating portions of Merchant Street and Graaskamp Way within the plat of The Center For Industry & Commerce to permit the partial re-division of the subdivision, being located in the Northwest 1/4 of Section 16, Township 8 North, Range 10 East, City of Madison, Dane County, Wisconsin. (17th AD)  
**Attachments:** [Vicinity Map CIC discontinuances.pdf](#)  
[EXHIBIT A CIC Discontinuances St Johns Version 3.pdf](#)  
[EXHIBIT B Vacate Merchant Graaskamp 2016.pdf](#)  
[EXHIBIT C CIC Esmts retained.pdf](#)

Lead agency is Board of Public Works with additional referral of the Plan Commission .

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

14. [45287](#) Authorizing the Mayor and City Clerk to execute an amended agreement with the State of Wisconsin Department of Transportation for the construction of City of Madison, Capital City Path Segments 4-6 (Vondron Road to East of IH 39) (16th AD)

Lead and only agency is Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

15. [45288](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for the Maintenance of the West Towne Bicycle/Pedestrian Path within the right-of-way of USH 12. (9th & 19th

ADs)

Lead and only agency is Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS**

RECOMMEND TO ADOPT

16. [45221](#) Approving plans and specifications for public improvements required to serve Phase 2 of the Subdivision known as First Addition to 1000 Oaks and authorizing construction to be undertaken by the Developer, Private Contract No. 7855. (9th AD)  
**Attachments:** [1000 Oaks Phase Map - Phase 2.pdf](#)  
[1000 Oaks Phase Improvements - Phase 2.pdf](#)  
RECOMMEND TO ADOPT
17. [45222](#) Approving plans and specifications for public improvements required to serve Phase 3 of the Subdivision known as First Addition to 1000 Oaks and authorizing construction to be undertaken by the Developer, Private Contract No. 7856. (9th AD)  
**Attachments:** [1000 Oaks Phase Map - Phase 3.pdf](#)  
[1000 Oaks Phase Improvements - Phase 3.pdf](#)  
RECOMMEND TO ADOPT
18. [45223](#) Approving plans and specifications for public improvements required to serve Phase 4 of the Subdivision known as First Addition to 1000 Oaks and authorizing construction to be undertaken by the Developer, Private Contract No. 7857. (9th AD)  
**Attachments:** [1000 Oaks Phase Map - Phase 4.pdf](#)  
[1000 Oaks Phase Improvements - Phase 4.pdf](#)  
RECOMMEND TO ADOPT
19. [45306](#) Approving plans and specifications for public improvements required to serve Phase 8 of the Subdivision known as Birchwood Point and authorizing construction to be undertaken by the Developer, Private Contract No. 7858. (9th AD)  
**Attachments:** [Birchwood Point Improvements - Phase 8.pdf](#)  
[Birchwood Point Phase Map - Phase 8.pdf](#)  
RECOMMEND TO ADOPT
20. [45308](#) Approving plans and specifications for public improvements required to serve Phase 9 of the Subdivision known as Birchwood Point and authorizing construction to be undertaken by the Developer, Private Contract No. 7859. (9th AD)

**Attachments:** [Birchwood Point Improvements - Phase 9.pdf](#)  
[Birchwood Point Phase Map - Phase 9.pdf](#)

RECOMMEND TO ADOPT

21. [45366](#) Approving plans and specifications for public improvements necessary for the project known as 1801 E. Washington Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 7671. (6th AD)

**Attachments:** [Washington Ave 1801 E site.pdf](#)  
[Wash Ave 1801 E PUBLIC STORM.pdf](#)  
[Wash Ave 1801 E PUBLIC SAN.pdf](#)

RECOMMEND TO ADOPT

22. [45367](#) Approving plans and specifications for public improvements required to serve Phase 24 of the Subdivision known as Grandview Commons Replat No. 1 and authorizing construction to be undertaken by the Developer, Private Contract No. 7860. (3rd AD)

**Attachments:** [Grandview Commons Phase Map 2016.10.21.pdf](#)

RECOMMEND TO ADOPT

23. [45368](#) Approving plans and specifications for public improvements required to serve Phase 9 of the Subdivision known as The Meadowlands and authorizing construction to be undertaken by the Developer, Private Contract No. 7861. (3rd AD)

**Attachments:** [The Meadowlands Phase 9 Site Map.pdf](#)

RECOMMEND TO ADOPT

24. [45369](#) Approving plans and specifications for public improvements required to serve Phase 10 of the Subdivision known as The Meadowlands and authorizing construction to be undertaken by the Developer, Private Contract No. 7862. (3rd AD)

**Attachments:** [The Meadowlands Ph 10 Site Map.pdf](#)

RECOMMEND TO ADOPT

25. [45370](#) Approving plans and specifications for public improvements required to serve Phase 3 of the Subdivision known as Village at Autumn Lake Replat and authorizing construction to be undertaken by the Developer, Private Contract No. 7863. (17th AD)

**Attachments:** [Village at Autumn Lake Phase 3 site Map.pdf](#)

RECOMMEND TO ADOPT

26. [45371](#) Approving plans and specifications for public improvements required to serve Phase 4 of the Subdivision known as Village at Autumn Lake Replat and authorizing construction to be undertaken by the Developer, Private Contract No. 7864. (17th AD)

**Attachments:** [Village at Autumn Lake Phase 4 Site Map.pdf](#)

RECOMMEND TO ADOPT

27. [45372](#) Approving plans and specifications for public improvements necessary for the project known as 4103-4119 Portage Road - Phase 2 and authorizing construction to be undertaken by the Developer, Private Contract No. 7873. (17th AD)

**Attachments:** [7873 4103-4119 PORTAGE ROAD PHASE 2 map.pdf](#)  
[7873 typical section.pdf](#)

RECOMMEND TO ADOPT

- 28.\* [45373](#) Approving plans and specifications for public improvements necessary for the project known as Eagle Crest Subdivision and authorizing construction to be undertaken by the Developer, and Rescinding File Number 01618. Private Contract No. 2052. (17th AD)

The City Engineer recommends this item be placed on the consent agenda because it was previously approved by BPW and only the entity name was changed.

RECOMMEND TO ADOPT

#### **PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS**

- 29.\* [45374](#) Declaring the City of Madison's intention to exercise its police powers establishing Yuma Drive Resurfacing Assessment District - 2017.

RECOMMEND TO ADOPT

- 30.\* [45375](#) Declaring the City of Madison's intention to exercise its police powers establishing Utility Replacement with Resurfacing Assessment District - 2017.

RECOMMEND TO ADOPT

#### **RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS**

31. [45359](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Lakeview Reservoir Landscaping.

**Attachments:** [Lakeview Reservoir Landscape Plan SEH.pdf](#)

Madison Water Utility proposes to let a contract for the landscaping of the area disturbed during the construction of the recently completed Lakeview Reservoir (Contract # 7339, Sheet L1). The plan, which includes native plantings and rain gardens, was approved as part of the larger reservoir project.

Estimated cost of this project is \$75,000.

REPORT BY WATER UTILITY

32. [45360](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2017 Parks Division Landscaping.

This project is for the installation of perennial plants and shrubs; and maintenance at various properties owned by City of Madison Parks Division.

Estimated cost of this project is \$35,000.

REPORT BY CITY PARKS

33. [45361](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2017 Parks Division Rain Garden Management.
- This project is for the removal of invasive species, replanting of native plant plugs; and maintenance at various rain garden and stormwater management sites owned by City of Madison Parks Division.

Estimated cost of this project is \$30,000.

REPORT BY CITY PARKS

34. [45376](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Warner Boat Launch Breakwater Reconstruction. (18th AD)
- This project will remove and reconstruct the failing riprap face of the existing breakwater; remove and replace the four existing concrete boat launch ramps; and dredge approximately 1600 cubic yards of sediment from the boat launch area.

Estimated cost of this project is \$703,000.

REPORT BY CITY ENGINEERING

#### CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

35. [45277](#) Change Order No. 3 to Contract No. 7685, ESB Addition - Construction, to Miron Construction Co., Inc., in the amount of \$68,774.05.
- REPORT BY CITY ENGINEERING
36. [45289](#) Change Order No. 1 to Contract No. 7640, Turner Avenue, Allis Avenue & Maher Street Assessment District - 2016, to RG Huston Company, Inc., in the amount of \$22,916.00.
- REPORT BY WATER UTILITY
37. [45351](#) Change Order No. 1 to Contract No. 7630, Local Traffic Calming & Arterial Pedestrian Enhancements - 2016, to Speedway Sand & Gravel, Inc. in the amount of \$6,924.25 with an additional 15-working days.
- REPORT BY CITY ENGINEERING
38. [45392](#) Change Order No. 1 to Contract No. 7639, Sidewalk, Curb & Gutter and Concrete Pavement Patches, Citywide Installation and Repair - 2016, to Raymond P. Cattell, Inc. in the amount of \$48,673.99.
- REPORT BY CITY ENGINEERING



**MISCELLANEOUS**

39. BOARD OF PUBLIC WORKS MEMBERS - PLEASE NOTE:
- A. This is a reminder that, pursuant to sec. 3.35(9)(i)1, MGO,
- “Staff to all boards, commissions and committee shall place the Statement of Interest form completion on the agenda for the next meetings of the board, commission or committee and shall seek to have all members complete and file the Statement of Interest.”
- Deadline is January 3, 2017.
- B. A Special BPW Meeting will need to be held on Monday, January 30th or Tuesday, January 31st, to award Madison Municipal Building / Renovation, Contract No. 7751.
40. **Appeals regarding prequalifications of various contractors to bid on City of Madison Public Works Projects, and contractors applying to be licensed Concrete Layers, Asphalt Pavers, and Mudjackers as approved by the City Engineer, if any.**

**APPROVAL OF BIDS OPENED BY CITY ENGINEERING**

41. [45352](#) Awarding Public Works Contract No. 7823, Madison Water Utility Vehicle Storage Building Improvements, 115 S. Paterson Street.  
RECOMMEND AWARD TO MIRON CONSTRUCTION CO., INC.
42. [45353](#) Awarding Public Works Contract No. 7872 (Formerly Contract No. 7839), 2017-2019 Semi-Permanent Epoxy Pavement Marking.  
RECOMMEND AWARD TO BRICKLINE, INC.
43. [45354](#) Awarding Public Works Contract No. 7776, Wash Bay.  
RECOMMEND AWARD TO JOE DANIELS CONSTRUCTION CO., INC.
44. [45355](#) Awarding Public Works Contract No. 7815, Wheeler at Bonner - Cherokee Pond.  
RECOMMEND AWARD TO R.G. HUSTON CO., INC.

**ADDENDUM****PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS**

45. [45393](#) Approving Addendum No. 1 to Paragon Place - Phase 1, Contract No. 2439. (9th AD)  
**Attachments:** [2439 Addendum 1 - Paragon Place - Phase 1.pdf](#)  
[2439 Addendum 1 Sidewalk Plan.pdf](#)
- RECOMMEND TO ADOPT

**ADJOURNMENT**